

**ECKERSLEY HALL BUILDING COMMITTEE
MONDAY, JANUARY 29, 2013**

**POLICE DEPARTMENT COMMUNITY ROOM
6:00 P.M.**

AGENDA

- 1.0 CHAIR OPENS MEETING**
- 2.0 APPROVAL OF MINUTES**
 - 2.1 January 14, 2013
- 3.0 FINANCIAL REPORT**
 - 3.1 Financial Report
 - 3.2 Budget Items: review/approval
- 4.0 PUBLIC COMMENTS**
- 5.0 OLD BUSINESS**
- 6.0 NEW BUSINESS**
 - 6.1 Building Interior Demolition
 - 6.2 Geothermal Update: Peter Tavino
 - 6.3 Construction Drawings Review: SP+A
 - 6.4 Information Technology Update: IT Dept.
 - 6.5 SHPO Restoration Funds Update
 - 6.6 SHPO Tax Credits Update
 - 6.7 Military Museum Update
 - 6.8 Eagle Environmental Testing
- 7.0 OTHER BUSINESS**
 - 7.1 Parking on Durant Terrace and Birdsey Avenue
 - 7.2 Assistant/Coordinator Compensation
- 8.0 ADJOURNMENT**

NEXT MEETING: Monday, February 11, 2013